

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, May 9, 2013 in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

Present: Chairman Tom Lund
Helen Smits, Bill Clancy, Paula Landrie, Craig Huxford, Carole Andrews,
Susan Hyland, JoAnn Grashberger

Excused: John Van Dyck

Also

Present: Brian Shoup, Executive Director
Mary Johnson, Hospital & Nursing Home Administrator
Jeremy Kral, Director of Community Programs
Tim Schmitt, Finance Manager
Jim Hermans, Child Protection & Juvenile Justice Manager
Jill Rowland, Contract & Provider Relations Manager
Ian Agar, Long Term Care Manager
Kathy DeNiel, Director of Nursing/Bayshore Village
Mark Johnson, Social Services/Rehab Manager
Meghann Reetz, Nutritional Services Manager
Tricia Drake, Assistant Director of Nursing
Jed Berndt, Director of Nursing/Nicolet
Justine Koschke, Behavioral Health Supervisor
Genevieve Willemon, Office Manager
Mary Hansen, Social Worker Supervisor
Debbie Miller, Social Worker
Lisa Smits, Social Worker
Luanne Reed, RN
Darwin Gaster, IS Programmer

1. **Call Meeting to Order:**
The meeting was called to order by Chair Tom Lund at 5:30 pm.
2. **Approve/Modify Agenda:**
ANDREWS/LAUNDRIE moved to approve the agenda.
The motion was passed unanimously.
3. **Approve Minutes of April 11, 2013 Human Services Board Meeting:**
GRASCHBERGER/HYLAND moved to approve the minutes dated April 11, 2013.
The motion was passed unanimously.
4. **Public Hearing 2014 Budget**
The Public Hearing was open and no members of the public participated or offered comments. There is no testimony documented.

5. Executive Director's Report

Brian Shoup, Executive Director, gave his director's report.

Proposed Anti-Fraud Legislation

- Shoup reported that a joint press conference was held this past Monday by County Executive Streckenbach, the office of the Sheriff, Human Services and three legislators – Reps Genrich, Weininger and Jacque – that would reimburse counties for 20% of any future savings that anti-fraud efforts produce in areas of Child Care, Medicaid and FoodShare.

Family Care Update

- Shoup stated that it doesn't appear that there will be sufficient support in the legislature to expand Family Care this biennium. DHS is working on a sustainability plan for Family Care. It's likely that completion of a viable plan will allow for Family Care to expand into Northeast WI next biennium.

2014 Human Services Budget Work

- HS Management will present its 2014 budget recommendations to this board in August for its consideration and action. The board's budget action will then be forwarded to the county executive and his proposed budget will then go through the HS Committee in October and ultimately to the County Board in November. Our proposed budget initiatives will likely include the re-design of the Nicolet Psychiatric Center and the integration of our adult mental health clinic with our psychiatric hospital. This integration is overdue and our plan is to use the name "Nicolet Psychiatric Center" to include a full continuum of care.

Q: Citizen Board Member Laundrie asked if the clinic would still be adult-oriented or would we serve children as well.

A: Shoup stated it would be adult oriented since we have created the CABHU (Children & Adolescent Behavioral Health Unit) under the Community Programs division at the Sophie Beaumont location.

Patient Protection and Affordable Care Act

- With the expansion of Medicaid coverage that includes childless adults up to 100% of the federal poverty level, WI DHS will be contracting with the 10 ES consortia around the state to provide eligibility determination services. This is a state mandate. We anticipate the need to hire 12-14 additional staff during the third quarter this year. The annual impact of this will occur in 2014. These costs will be covered by DHS funds.
- Kral added that at this time, the state is predicted there will be a reduction of 99,000 of parents with dependent children and an increase of 90,000 adult consumers below the poverty line. This will actually cause an increase of state spending on the Medicaid program. As far as our Economic Support coverage, we are going to ask the HS Committee to increase our workers from 37.5 to 40 hours a week in order to have fewer personnel with adequate coverage.

- Shoup expressed to the board that the 100% poverty level is approximately \$11,400/year for a single person. Anyone making up that or less will now have access to healthcare.
- Shoup reminded the board that his last day will be on May 17 and he starts his new position the following Monday. Troy has appointed Jeremy Kral as interim Executive Director. Leadership of HS will be in capable hands. We hired him as director of our community programs division last July as a key part of our succession planning that our county executive was requiring of the larger departments.
- Shoup stated the following: "I can't express enough what a privilege it's been to have been given this position for the past three and a half years, which has allowed me the pleasure of serving under this board of dedicated county supervisors and citizen advocates. Nothing I've ever done in my entire career has matched the fulfillment I've had here in Brown County. I've been given a stellar leadership team, dedicated employees, two highly committed and supportive county executives and a strong Human Services Committee. It has all been my good fortune."

Chairman Lund wanted to mention a few words on behalf of the Board. Lund stated he was part of the interview process for Shoup. Shoup is on top of things, is an innovator and has been great communicating issues to the board. He has done a great job over the last three and a half years and our loss is the state's gain.

- Shoup stated it has been a privilege to work with this board and under Tom's chairmanship. He has enjoyed working with the board to improve services here. It is great to have the kind of advocacy for our clients that this board has provided.
- Shoup stated that there will be no lapse in leadership with Kral taking over and the board can expect great things.
- Kral stated that there has been incredible leadership throughout the department over the last several years with Shoup & Johnson. Both have been honored tonight and will be sorely missed as they were tremendous administrators. It is humbling to be able to carry on the legacy in the future.

Citizen Board Member Laundrie presented Shoup with a gift on behalf of the HS Board.

LAUNDRIE/HYLAND moved to receive and place on file.
Motion was carried unanimously.

6. Financial Report

- Schmitt reported the financial results through March. For the first three months of the year, both Community Programs and the Community Treatment Center are on budget. For both divisions, we are on track with revenues lagging a little behind expenses but that is normal this time of year. We do not anticipate any major operational issues that are going to negatively affect financials through the end of the year.

HUXFORD/ANDREWS moved to receive and place on file.
Motion was carried unanimously.

7. Statistical Reports:

Please refer to the packet which includes this information.

8. Request for New Non-Continuous Vendor:

Please refer to the packet which includes this information.

9. Request for New Vendor Contract:

Please refer to the packet which includes this information.

10. Other Matters:

Next Meeting: Thursday, June 13, 2013
5:15 p.m. – Sophie Beaumont Building, Board Room A

11. Adjourn Business Meeting:

CLANCY/HYLAND moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 6:03 p.m.

Respectfully Submitted,

Kara Navin
Recording Secretary